

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-01509-TJK**

EQUITY FORWARD v. U.S. DEPARTMENT OF HEALTH  
AND HUMAN SERVICES

Assigned to: Judge Timothy J. Kelly  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/26/2018

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**EQUITY FORWARD**

represented by **Austin Ridgely Evers**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 869-5245  
Fax: (202) 871-6523  
Email: [austin.evers@americanoversight.org](mailto:austin.evers@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cerissa Cafasso**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 869-5244  
Fax: (202) 871-6523  
Email: [cerissa.cafasso@americanoversight.org](mailto:cerissa.cafasso@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John E. Bies**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 869-5243  
Fax: (202) 871-6523  
Email: [john.bies@americanoversight.org](mailto:john.bies@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Christine H. Monahan**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 788-0606  
Email: [christine.monahan@americanoversight.org](mailto:christine.monahan@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF HEALTH  
AND HUMAN SERVICES**

represented by **Jason Todd Cohen**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530

(202) 252-2523  
 Fax: (202) 252-2599  
 Email: [jason.cohen@usdoj.gov](mailto:jason.cohen@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Doris Denise Coles-Huff**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
 Washington, DC 20530  
 (202) 252-2557  
 Fax: (202) 252-2599  
 Email: [doris.coles@usdoj.gov](mailto:doris.coles@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/26/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ( Filing fee \$ 400 receipt number 0090-5554643) filed by EQUITY FORWARD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Cafasso, Cerissa) (Entered: 06/26/2018)
06/26/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by EQUITY FORWARD (Cafasso, Cerissa) (Entered: 06/26/2018)
06/27/2018		Case Assigned to Judge Timothy J. Kelly. (zsb) (Entered: 06/27/2018)
06/27/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Notice and Consent)(zsb) (Entered: 06/27/2018)
07/16/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2018. ( Answer due for ALL FEDERAL DEFENDANTS by 7/28/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/2/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 7/2/2018 (Attachments: # <u>1</u> Exhibit A)(Cafasso, Cerissa) (Entered: 07/16/2018)
07/30/2018	<u>5</u>	NOTICE of Appearance by Jason Todd Cohen on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Cohen, Jason) (Entered: 07/30/2018)
07/30/2018	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Cohen, Jason) (Entered: 07/30/2018)
07/30/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by August 20, 2018. Signed by Judge Timothy J. Kelly on 7/30/2018. (lctjk2) (Entered: 07/30/2018)
08/16/2018	<u>7</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 08/16/2018)
08/17/2018		MINUTE ORDER: In light of the parties' <u>7</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by September 18, 2018. Signed by Judge Timothy J. Kelly on 8/17/2018. (lctjk2) (Entered: 08/17/2018)
09/18/2018	<u>8</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 09/18/2018)
09/20/2018		MINUTE ORDER: In light of the parties' <u>8</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by October 18, 2018. Signed by Judge Timothy J. Kelly on 9/20/2018. (lctjk2) (Entered: 09/20/2018)

10/18/2018	<u>9</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 10/18/2018)
10/19/2018		MINUTE ORDER: In light of the parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by November 29, 2018. Signed by Judge Timothy J. Kelly on 10/19/2018. (lctjk2) (Entered: 10/19/2018)
11/29/2018	<u>10</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 11/29/2018)
11/29/2018		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by January 7, 2019. Signed by Judge Timothy J. Kelly on 11/29/2018. (lctjk2) (Entered: 11/29/2018)
01/03/2019	<u>11</u>	MOTION to Stay by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Coles-Huff, Doris) (Entered: 01/03/2019)
01/04/2019		MINUTE ORDER: It is hereby ORDERED that the deadline set forth in the Court's Minute Order of November 29, 2018, to submit a joint status report, including, if necessary, a proposed briefing schedule, is extended to January 28, 2019. Signed by Judge Timothy J. Kelly on 1/4/2019. (lctjk2) (Entered: 01/04/2019)
01/24/2019		MINUTE ORDER: It is hereby ORDERED that the deadline set forth in the Court's Minute Order of January 4, 2019, to submit a joint status report, including, if necessary, a proposed briefing schedule, is extended to March 4, 2019. Signed by Judge Timothy J. Kelly on 1/24/2019. (lctjk2) (Entered: 01/24/2019)
01/29/2019		MINUTE ORDER denying Defendant's <u>11</u> Motion to Stay. In light of the restoration of funding to the Department of Justice, it is hereby ORDERED that Defendant's motion is DENIED AS MOOT. Signed by Judge Timothy J. Kelly on 1/29/2019. (lctjk2) (Entered: 01/29/2019)
03/04/2019	<u>12</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 03/04/2019)
03/04/2019		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, no later than April 3, 2019. Signed by Judge Timothy J. Kelly on 3/4/2019. (lctjk2) (Entered: 03/04/2019)
04/03/2019	<u>13</u>	Joint STATUS REPORT by EQUITY FORWARD. (Cafasso, Cerissa) (Entered: 04/03/2019)
04/03/2019		In light of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by May 3, 2019. Signed by Judge Timothy J. Kelly on 4/3/2019. (lctjk2) (Entered: 04/03/2019)
05/03/2019	<u>14</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 05/03/2019)
05/06/2019		MINUTE ORDER: In light of the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by June 14, 2019. Signed by Judge Timothy J. Kelly on 5/6/2019. (lctjk2) (Entered: 05/06/2019)
06/14/2019	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 06/14/2019)
06/17/2019		MINUTE ORDER: In light of the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by July 15, 2019. Signed by Judge Timothy J. Kelly on 6/17/2019. (lctjk2) (Entered: 06/17/2019)
07/15/2019	<u>16</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cohen, Jason) (Entered: 07/15/2019)

07/16/2019		MINUTE ORDER: In light of the parties' <u>16</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by August 15, 2019. Signed by Judge Timothy J. Kelly on 7/16/2019. (lctjk2) (Entered: 07/16/2019)
07/26/2019	<u>17</u>	NOTICE of Appearance by Christine H. Monahan on behalf of EQUITY FORWARD (Monahan, Christine) (Entered: 07/26/2019)